

**LAND AUTHORITY GOVERNING BOARD  
AGENDA ITEM SUMMARY**

**Meeting Date:** January 17, 2007

**Division:** Land Authority

**Bulk Item:** Yes ☐ No ☒

**Staff Contact / Phone #:** Mark Rosch / 295-5180

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**Agenda Item Wording:** Approval of minutes for the December 20, 2006 meeting.

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**Item Background:** N/A

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**Advisory Committee Action:** N/A

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**Previous Governing Board Action:** N/A

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**Contract/Agreement Changes:** N/A

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**Staff Recommendation:** Approval

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**Total Cost:** \$ \_\_\_\_\_

**Budgeted:** Yes ☐ No ☐.

**Cost to Land Authority:** \$ \_\_\_\_\_

**Source of Funds:** \_\_\_\_\_.

**Approved By:** Attorney ☐ County Land Steward ☐.

**Documentation:** Included: ☒ To Follow: ☐ Not Required: ☐.

**Disposition:** \_\_\_\_\_

Agenda Item \_\_\_\_\_

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY  
GOVERNING BOARD

December 20, 2006 Meeting Minutes

The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, December 20, 2006 at the Marathon Government Center located at 2798 Overseas Highway, Marathon, Florida. Vice Chairman Sonny McCoy called the meeting to order at 10:33 AM. Present and answering roll call, in addition to Vice Chairman McCoy, were Mayor Mario Di Gennaro, Commissioner Sylvia Murphy, Commissioner George Neugent, and Commissioner Dixie Spehar. Also in attendance were Executive Director Mark Rosch, Office Manager Kimberly Nystrom, Counsel Larry Erskine, and members of the press and public.

The first item on the agenda was selection of the Chairman and Vice Chairman of the Governing Board. A motion was made by Commissioner Spehar and seconded by Mayor Di Gennaro to select Commissioner McCoy as Chairman. There being no objections, the motion carried (5/0). A motion was made by Commissioner Spehar and seconded by Mayor Di Gennaro to select Commissioner Neugent as Vice Chairman. There being no objections, the motion carried (5/0).

The next item was approval of a resolution electing the Chairman and Vice Chairman of the Governing Board. A motion was made by Commissioner Spehar and seconded by Commissioner Neugent to approve the item. Roll call was as follows: Mayor Di Gennaro, yes; Commissioner Murphy, yes; Commissioner Neugent, yes; Commissioner Spehar, yes; Chairman McCoy, yes. The motion carried (5/0). [Resolution 05-2006]

The next item was approval of a resolution regarding the execution of all legal papers. A motion was made by Commissioner Spehar and seconded by Mayor Di Gennaro to approve the item. There being no objections, the motion carried (5/0). [Resolution 06-2006]

The next item was approval of minutes for the November 15, 2006 meeting. A motion was made by Commissioner Neugent and seconded by Commissioner Spehar to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The next item was approval to terminate a contract with the Board of Trustees of the Internal Improvement Trust Fund regarding the sale of 37 conservation parcels on Big Pine and No Name Keys. Mr. Rosch addressed the Board. A motion was made by Commissioner Neugent and seconded by Commissioner Spehar to approve terminating the contract. There being no objections, the motion carried (5/0).

Mr. Rosch then reported that the sellers of the affordable housing site at 936 Crane Boulevard on Sugarloaf Key had terminated their sales contract with the Land Authority.

Mr. Rosch also reported that the Carlisle Group has not yet resolved the closing issues for the Land Authority's purchase of the Sea Grape Apartments site in Marathon. The Carlisle Group's application for tax credit financing for the project's construction phase was approved by the Florida Housing Finance Corporation.

There being no further business, the meeting was adjourned at 10:40 AM.

Minutes prepared by:

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Mark J. Rosch  
Executive Director

Approved by the Board on: \_\_\_\_\_